MINUTES OF THE REGULAR MEETING OF THE FREEWAY AND TRANSPORTATION COMMISSION OF THE CITY OF SOUTH PASADENA CONVENED THIS 16th DAY OF JULY 2019 6:42 P.M. CITY MANAGERS CONFERENCE ROOM 1414 MISSION STREET

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1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:42 P.M. Commissioners present: Arce, Helgeson, Kuhn, Nuckols, and Sherman; Commissioner absent: none; Council Liaison: Councilmember Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Delaine Shane from Meridian Avenue expressed frustration with the response provided by the Public Works Department regarding traffic and speeding concerns on Meridian Avenue.
3. APPROVAL OF THE MINUTES	The June 18, 2019, regular meeting minutes were approved as amended (5 ayes, 0 noes, 0 absent).
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	Councilmember Schneider commented on the fact that the SR-710 Mobility Improvement Investment project's focus on enhanced capacity is against the State's goals. Commissioner Sherman made a motion to recommend to the City Council to submit a letter to Metro stating that the focus on capacity enhancements are in conflict with State law (5 ayes, 0 noes, 0 absent).
6. STAFF COMMENTS	Manager Lin reported that the Council created a Council Ad Hoc Committee to work with the chairs of both the FTC and Public Works Commission and discuss the purviews and potential merger of the commissions.
7. DISCUSSION ITEMS	
A. SR-710	
1. Legislation	Manager Lin reported that during a joint meeting between the cities of Alhambra, Pasadena, South Pasadena and Caltrans there was a discussion regarding extending AB 29 and SB 7 to two-year bills to provide additional time to draft the stub relinquishment language. Subsequent working groups would be developed to work on the transportation and housing issues associated with the SR-710. Commissioner Sherman made a motion to recommend that the City Council support the expedited passage of AB 29 and SB 7 as amended in this legislative year (5 ayes, 0 noes, 0 absent).
2. Notice of Determination/Record of Decision	Manager Lin reported that the ROD had not been released yet. The FTC discussed possible reasons for the delay.
B. Measure R	
1. Mobility Improvement Investment Projects	Manager Lin reported that there were no reports by Metro in July regarding the Mobility Improvement Investment Projects, the Metro Board is dark in August, and the earliest there would be any update regarding the projects would be in September 2019. The FTC requested that Steve Wright present at a future meeting to discuss the status of the SR-110. Commissioner Sherman made a motion to recommend to the City Council to facilitate a follow-up

	letter to the Tri-City Letter that was submitted to Caltrans (5 ayes, 0 noes, 0 absent).
8. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:16 P.M.

Approved By:

oanne Nuckols

Chair